



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: March 4, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-32

Ord. No. 1656

- A. Roll call
- B. Invocation - Pastor Steve Newman, First Baptist Church
- C. Pledge of allegiance
- D. Filling of vacated Council seat
 - 1. Introduction by Mayor Sieglock of newly-appointed Council Member
 - 2. Oath of office administered to Council Member by City Clerk
- E. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "DeMolay Week"
 - 3. Presentations
 - a) Presentation of check from Old Lodi Union High School Site Foundation for payment on Performing Arts and Conferencing Center
- F. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,014,104.56
Disbursements Through Wire Transfers - \$248,061.07
 - 2. Minutes
 - a) February 18, 1998 (Regular Meeting)
 - b) February 19, 1998 (Adjourned Regular Meeting)
 - c) February 19, 1998 (Special Meeting)
 - d) February 24, 1998 (Special Meeting)

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3. Specifications and advertisement for bids for 15kV XLPE primary underground cable
4. Request for Proposals for concession operations at Armory Park and Softball Complex
- Res. No. 98-32 5. Purchase of 20,000 feet of #2/0 15kV primary underground cable (\$23,640.35)
- Res. No. 98-33 6. Purchase of wood utility poles (\$18,739.88)
- Res. No. 98-34 7. Contract award for 1998 Sidewalk Repair Program and Miscellaneous Concrete Work (\$53,135)
- Res. No. 98-35 8. Acceptance of improvements in Towne Ranch, Unit No. 5, Tract No. 2698
- Res. No. 98-36 9. Acceptance of improvements in Bangs Ranch, Unit No. 2, Tract No. 2683
10. Acceptance of improvements under Mokelumne River Tree Removal contract
11. Acceptance of improvements under Century Boulevard Street Overlay, Ham Lane to Church Street, and Turner Road Street Overlay, Beckman Road to East End of Turner Road contract
12. Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street
- Res. No. 98-37 13. Establish rental fees at Hutchins Street Square
- Res. No. 98-38 14. Resolution in support of the City of Tracy regarding Alameda County's legal action
15. Set Public Hearing for March 18, 1998 to consider and approve community input and proposals for uses of the City's 1998-99 Federal allocation of Community Development Block Grant (CDBG) and HOME funds
- Res. No. 98-39 16. Appointment to Northern California Power Agency (NCPA)
- Res. No. 98-40 17. Professional services agreement for Public Benefits Charge Program development (two years / \$15,000)
18. Approve \$15,000 for the Lodi-Tokay Rotary Club for the Annual Fourth of July Fireworks Show

G. Public Hearings - None

H. Communications

1. Claims filed against the City of Lodi
 - a) Jamal Ibrahim, date of loss 10/22/97
 - b) Dennis Walker, date of loss 11/28/97
 - c) Edward Hallisey, date of loss 12/10/97

2. Alcoholic Beverage Control License Applications

- a) Don R. Griffith to Chanmony Buo and Phally Sap, Del Monte Club, 121 North Cherokee Lane, Lodi, On-Sale General, Person to Person Transfer
- b) Maria G. Martinez, El Rosal, 728 West Kettleman Lane, Lodi, On-Sale Beer and Wine, Original License
- c) John A. Anagnos to Candy L. Jackson, Sports Shack, 1420 West Kettleman Lane, Suites L & M, Lodi, On-Sale General Eating Place, Person to Person Transfer

3. Appointments

- a) Appointment to the East Side Improvement Committee

I. Regular Calendar

- Res. No. 98-41 1. Agreement for provision of engineering and construction services between City of Lodi and Woodbridge Irrigation District (WID)

J. Ordinances - None

K. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

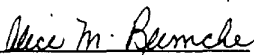
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

L. Comments by the City Council Members on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk